

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 16, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Riedel, Schwebs, Brown, Solberg, Cruz, Erdman and Mercil. Sutherland was absent.

MOTION was made by Traxler, seconded by Solberg, and carried to approve the minutes of the March 2, 2015 meeting.

PUBLIC COMMENTS – Jerry Porter spoke in support of the North Star Bicycle Festival scheduled for June 20, 2015 in the Menomonie area and announced he was available for questions.

Brenna Long, Executive Director of Main Street Menomonie, requested approval for the 2015 SummerDaze event on May 16, 2015; and asked the Council to indicate by motion their commitment of financial support for the past ten years to Main Street of Menomonie, and their expectation of continued support for two years to the program so that an application may be submitted to become a state-recognized Main Street program through the Wisconsin Economic Development Corporation (WEDC). Josh Risler, President of the Main Street of Menomonie Board, also encouraged support of the above application.

MOTION was made by Mercil, seconded by Brown, and carried to waive the rules to hear from Sean Lentz, Senior Finance Advisor with Ehlers, Inc. Mr. Lentz reviewed and explained to the Council the Sale Day Reports relating to the \$2,105,000 General Obligation Promissory Notes, Series 2015A; and the \$3,070,000 General Obligation Refunding Bonds, Series 2015B.

RESOLUTION NO. 9 providing for the issuance, sale and delivery of \$2,105,000 General Obligation Promissory Notes, Series 2015A, of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof was introduced and moved for adoption by Schwebs, seconded by Cruz, and carried unanimously on roll call vote.

RESOLUTION NO. 10 providing for the issuance, sale and delivery of \$3,070,000 General Obligation Refunding Bonds, Series 2015B of the City of Menomonie, Wisconsin; establishing the terms and conditions therefor; directing their execution and delivery; creating a debt service account therefor; and awarding the sale thereof was introduced and moved for adoption by Mercil, seconded by Riedel, and carried unanimously on roll call vote.

MOTION was made by Traxler, seconded by Cruz, and carried unanimously on roll call vote to approve the proposed Escrow Agreement between the City and U. S. Bank National Association relating to the \$5,000,000 General Obligation Corporate Purpose Bonds, Series 2006A, dated September 12, 2006.

MOTION was made by Brown, seconded by Erdman, and carried unanimously on roll call vote to approve the request for city support of a 2015 application to the state-recognized Main Street program through the Wisconsin Economic Development Corporation, and acknowledging the City Council has contributed \$20,000 to Main Street of Menomonie for the past ten years, it would be this Council's expectation to continue this in support of Main Street of Menomonie for two years.

ORDINANCE authorizing signage on or adjacent to ball fields in Wakanda Park was introduced by Traxler. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Mercil, and carried. MOTION to waive the second reading was made by Traxler, seconded by Luther, and carried. MOTION to adopt the ordinance was made by Mercil, seconded by Brown, and carried.

MOTION was made by Brown, seconded by Cruz, and carried to approve the Menomonie Bicycle Road Race and associated City support on June 20, 2015 as part of the 2015 North Star Bicycle Festival which will be held June 17–21, 2015.

MOTION was made by Schwebs, seconded by Brown, and carried to approve the request from Main Street Menomonie for the 2015 SummerDaze event on May 16, 2015.

MOTION was made by Cruz, seconded by Erdman, and carried to accept the 2014 Storm Water annual report prepared by the Director of Public Works, and authorize it be submitted to the WI DNR.

RESOLUTION NO. 11 was introduced and moved for adoption by Brown, seconded by Traxler, and carried proclaiming April 24, 2015 as Arbor Day in the City of Menomonie.

RESOLUTION NO. 12 was introduced and moved for adoption by Solberg, seconded by Erdman, and carried recognizing International Migratory Bird Day on May 9, 2015.

PRELIMINARY RESOLUTION NO. 13 was introduced and moved for adoption by Cruz, seconded by Solberg, and carried authorizing the City Engineer to prepare plans and specifications and cost estimates for sidewalk reconstruction, sanitary sewer, sanitary sewer laterals, watermain, water laterals, storm sewer, curb & gutter, driveway aprons, street improvements, restoration and engineering on Kausrud Street from Elm Avenue West to its terminus approximately 650 feet to the north.

APPOINTMENT – MOTION was made by Solberg, seconded by Schwebs, and carried to approve the Mayor’s recommendation and re-appoint Scott Flaschenriem to the Library Board for a term expiring June 2018.

MAYOR’S REPORT – Mayor Knaack distributed copies of a letter he wrote to the Wisconsin Department of Health Services, and the legal opinion from the City’s legal counsel, Schofield, Higley & Mayer, S. C., regarding opposition to the Peer-Run Respite Center proposed for the property located at 2727 Blackberry Trail in Menomonie.

COMMUNICATONS – Public Works Director, Randy Eide, announced that Commonweal Development Corporation has requested the proposed land purchase in the Stout Technology and Business Park for Gordy’s Country Market be on the next agenda. MOTION was made by Solberg, seconded by Riedel, and carried to place this item on the next agenda.

Included in the agenda packet was a memo announcing that Mayo Clinic Health Systems has received a grant of \$25,000 and they would like to purchase outdoor fitness equipment and donate the equipment to the Menomonie Parks and Recreation Department for placement in a city park; the February Building Inspection activity report, and the Menomonie Public Library 2014 Annual Report.

CLAIMS - MOTION was made by Brown, seconded by Erdman, and carried unanimously on roll call vote to approve payment of the following claims:

<u>2015 Claims</u>	
Commonweal Development	\$ 3,000.00
Emmons & Oliver Resources	11,461.26
Lighting Design	3,778.00
Mineral Services Plus	4,650.00
WI Dept. of Transportation	9,214.74

LICENSES – MOTION was made by Mercil, seconded by Erdman, and carried to approve the licenses, as presented:

OPERATORS: Mckenzie G. Barrett; Elizabeth R. Carroll; Talyse Y. Drury; James R. Erickson; Angela M. Faber; Sara N. Iacobello; Kailan A. Schaeffer; Tiffany L. Stolarczyk; Erica R. Summers; Hannah C. Utecht; Marcy A. Wilder.

CIGARETTE: Black Thumb Glass LLC, (Michael J. Roe), Black Thumb Glass–149 Main St. E.

TEMPORARY CLASS “B” BEER LICENSE:

Wilson Place Mansion, LTD, April 10, 2015, @ 101 Wilson Circle (Wilson Place Gift Shop; and weather permitting - the Wilson Place fenced-in outside grounds), event = The Turn of the Century Clothing exhibit at Wilson Place Mansion.

MOTION to adjourn was made by Solberg, seconded by Cruz, and carried.

JoAnn L. Kadinger, City Clerk